

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Reporting Office:

Edison, NJ, Resident Office

Subject of Report:

2018-02-13, Attempt to locate and interview [REDACTED] and [REDACTED] in New Jersey.

Activity Date:

February 13, 2018

Reporting Official and Date:

[REDACTED]
Special Agent

13-FEB-2018, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge
13-FEB-2018, Approved by: [REDACTED]
Special Agent in Charge

SYNOPSIS

On February 13, 2018, EPA Criminal Investigative Division Special Agents [REDACTED] and [REDACTED] traveled to North Bergen, NJ in an attempt to locate and interview [REDACTED] and [REDACTED].

DETAILS

On February 13, 2018, EPA Criminal Investigative Division Special Agents [REDACTED] (SA [REDACTED]) and [REDACTED] (SA [REDACTED]) traveled to North Bergen, NJ in an attempt to locate and interview [REDACTED] ([REDACTED]). The information gathered listed [REDACTED] in North Bergen, NJ as the residence of [REDACTED].

There was one vehicle in the driveway and SA [REDACTED] ran the NJ plate through sector. The vehicle came back registered to [REDACTED]. SA [REDACTED] knocked on the door but no one appeared to be home. SA [REDACTED] left her business card with a note for [REDACTED] to please contact her.

SA [REDACTED] and SA [REDACTED] then departed the area in route to the second location.

SA [REDACTED] and SA [REDACTED] traveled to Wayne, NJ in an attempt to locate and interview [REDACTED] ([REDACTED]). The information gathered listed [REDACTED] in Wayne, NJ as the residence of [REDACTED].

There were no vehicles in the driveway. SA [REDACTED] knocked on the door but no one appeared to be home. SA [REDACTED] left her business card with a note for [REDACTED] to please contact her.

At this time SA [REDACTED] and SA [REDACTED] departed the area.

ATTACHMENT

[REDACTED]